2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

FILED Feb 21, 2008 08:00 AN Secretary of State DOCUMENT # V19145 1. Entity Name SHOW TENDERS, INC. Principal Place of Business Mailing Address 3030 N. ROCKY POINT DRIVE WEST 3030 N. ROCKY POINT DRIVE WEST #430 **TAMPA FL 33607** TAMPA FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3112053 Not Applicable Zıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAY, HARRIS & ROBINSON, PA Street Address (P.O. Box Number is Not Acceptable) % LEE BENNETT 301 EAST PINE ST., STE 1400 ORLANDO FL 32801 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or pented page of registered agent and title Tapplicable. DATE fNOTE: Registered Agent eignaturn required when recogniting FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition CEOP TITLE ☐ Change ☐ Delete NAME WERNER, MICHAEL NAME U00000834265 STREET ADDRESS 3030 N. ROCKY POINT DRIVE WEST SUITE #430 STREET ADDRESS 02/28/08-80046-015 150.00 CITY-ST-ZI? **TAMPA FL 33607** CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME SKEADAS, JAMES M NAME STREET ADDRESS 3030 N. ROCKY POINT DRIVE WEST SUITE #430 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** Addition TITLE ☐ De ete TIR F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition DILLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change HILE ☐ Deiele Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Deiete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this light does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

other like empowered.